



Wednesday, February 27, 2013  
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All OIG Closed Cases

During Period: 01/01/2012 - 12/31/2012

No.	Field Office	Case Agent	Cases Number	Case Title	Date Opened	Date Closed
1.	01 - CRC CHICAGO	<b>(b) (6), (b) (7)(C)</b>	2009-CS-0138	ARRA: CITY OF BENTON HARBOR MICHIGAN, ET AL.	09/15/2009	12/27/2012
2.	01 - WRC SEATTLE	<b>(b) (6), (b) (7)(C)</b>	01-SF-2012-CFR-0088	ARRA-CITY OF PALMER	04/12/2012	12/26/2012
3.	01 - WRC DENVER	<b>(b) (6), (b) (7)(C)</b>	01-DE-2012-ADM-0143	<b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>	07/13/2012	12/26/2012
4.	01 - WRC SAN FRANCISCO	<b>(b) (6), (b) (7)(C)</b>	01-SA-2012-CAC-0177	(TIMBISHA SHOSHONE TRIBE)	09/06/2012	12/26/2012
5.	01 - CRC DALLAS	<b>(b) (6), (b) (7)(C)</b>	01-DA-2010-CFR-0329	ARRA: CITY OF PRESIDIO, TX, ET AL.	07/21/2010	12/21/2012
6.	01 - NERC WASHINGTON	<b>(b) (6), (b) (7)(C)</b>	01-AR-2012-CFR-0003	MISUSE OF EPA SEAL: LEAD RENOVATOR TRAINING, LLC	10/05/2011	12/19/2012
7.	01 - NERC NEW YORK	<b>(b) (6), (b) (7)(C)</b>	01-AR-2012-CAC-0069	UNAUTHORIZED PURCHASES OF	03/12/2012	12/19/2012
8.	01 - WRC SAN FRANCISCO	<b>(b) (6), (b) (7)(C)</b>	01-SA-2011-CFR-2776	CARD <b>(b) (6), (b) (7)(C)</b> UNKNOWN SUBJECT --	04/05/2011	12/19/2012
9.	01 - CRC CINCINNATI	<b>(b) (6), (b) (7)(C)</b>	01-CI-2012-CAC-0139	FICTITIOUS EPA ENFORCEMENT LETTERS	07/03/2012	12/18/2012
10.	01 - WRC SEATTLE	<b>(b) (6), (b) (7)(C)</b>	01-AR-2012-CFR-0098	HANFORD DORE &	04/26/2012	12/17/2012
11.	01 - CRC CHICAGO	<b>(b) (6), (b) (7)(C)</b>	01-CH-2011-CAC-2848	ASSOCIATES CONTRACTING, INC. ET AL.	08/25/2011	12/14/2012
				ARRA UNKNOWN SUBJECT: SF,		

12.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-DA-2012-CFR-0174	BUNKER HILL MINING AND METALLURGICAL SUPERFUND SITE, COEUR D'ALENE BASIN, ID	08/31/2012 12/14/2012
13.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2012-CAC-0005	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	10/13/2011 12/12/2012
14.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	01-HO-2012-ADM-0124	[REDACTED]	06/04/2012 12/11/2012
15.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	01-HO-2012-ADM-0030	WASHINGTON DC (b) (6), (b) (7)(C) [REDACTED]	12/22/2011 12/05/2012
16.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2010-CFR-0173	ADVANTAGE DEMOLITION AND ENGINEERING (ADE)	01/25/2010 12/03/2012
17.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2010-CFR-0321	ARRA: CITY OF SABINAL, TX, ET AL.	07/20/2010 11/30/2012
18.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-RTP-2012-CAC-0104	FRAUDULENT TOOLS CHARGED TO THE EPA VOIP TELEPHONE SYSTEM	05/04/2012 11/27/2012
19.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2010-CFR-0579	GILT EDGE MINE SUPERFUND SITE	09/01/2010 11/26/2012
20.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-CAC-2860	(b) (6), (b) (7)(C)	09/26/2011 11/26/2012
21.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2012-CAC-0178	(b) (6), (b) (7)(C)	09/06/2012 11/21/2012
22.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2012-CAC-0021	UNKNOWN SUBJECT: MISSING CREDENTIALS	11/22/2011 11/20/2012
23.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2010-CFR-0330	ARRA: CITY OF VALENTINE, TX, ET AL.	07/21/2010 11/20/2012

(b) (6), (b) (7)(C)

24.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-HQ-2012-CAC-0145	(b) (6), (b) (7)(C) FAXED BY FAX # (b) (6), (b) (7)(C)	07/23/2012 11/15/2012
25.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-HQ-2011-ADM-2814	(b) (6), (b) (7)(C)	06/15/2011 11/13/2012
26.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2010-CS-0007	TOWN OF WHEATFIELD, NEW YORK (b) (6), (b) (7)(C)	10/16/2009 11/06/2012
27.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-NE-2012-CAC-0101	(b) (6), (b) (7)(C)	05/01/2012 11/05/2012
28.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-HQ-2012-CAC-0142	SUBJECT: UNKNOWN UNKNOWN UNKNOWN SUBJECT: COMPROMISED PURCHASE CARD - (b) (6), (b) (7)(C)	07/10/2012 10/31/2012
29.	OCI - CYBER INVESTIGATIONS	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	OCI-RTIP-2012-CFR-0007	UNKNOWN SUBJECT: RELEASE OF CONFIDENTIAL CONTRACT AWARD INFORMATION (b) (6), (b) (7)(C)	10/17/2011 10/24/2012
30.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2009-CS-0020	ARRA: FLOYAC, ET AL IGOR - CON - TEST ANALYTICAL LABORATORY, (ET AL) (b) (6), (b) (7)(C)	12/08/2008 10/19/2012
31.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-NE-2010-CAC-0597	ARRA: FLOYAC, ET AL IGOR - CON - TEST ANALYTICAL LABORATORY, (ET AL) (b) (6), (b) (7)(C)	09/29/2010 10/19/2012
32.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	2007-CS-0007	IGOR - CON - TEST ANALYTICAL LABORATORY, (ET AL) (b) (6), (b) (7)(C)	01/05/2005 10/19/2012
33.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-SE-2012-CAC-0105	(b) (6), (b) (7)(C)	05/04/2012 10/19/2012
34.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-SE-2012-CAC-0012	(b) (6), (b) (7)(C)	10/28/2011 10/19/2012
35.	01 - WRC DENVER	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-DE-2012-CAC-0130	(b) (6), (b) (7)(C)	06/12/2012 10/18/2012
36.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-SA-2011-CAC-2768	(THREATS AGAINST EPA) COAL ASH INDUSTRY GEO-CLEANSE	03/22/2011 10/17/2012
37.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-CR-2010-CFR-0570	COAL ASH INDUSTRY GEO-CLEANSE	08/23/2010 10/11/2012

38.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-PH-2011-CFR-0009	INTERNATIONAL INC. (b) (6), (b) (7)(C)	10/18/2010 10/11/2012
39.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2012-CFR-0040	THE GRAY CASUALTY & SURETY COMPANY, ET AL	01/24/2012 10/10/2012
40.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2011-CFR-2856	ARRA: INFINITY METERING COMPANY	09/19/2011 10/04/2012
41.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2011-ADM-2773	(b) (6), (b) (7)(C)	03/29/2011 09/30/2012
42.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2011-CAC-2766	(b) (6), (b) (7)(C)	03/21/2011 09/30/2012
43.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	0C-NE-2011-CAC-2755	(b) (6), (b) (7)(C)	02/11/2011 09/30/2012
44.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	01-CR-2010-CFR-0583	(b) (6), (b) (7)(C)	09/03/2010 09/30/2012
45.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	2009-CS-0122	(b) (6), (b) (7)(C) (ET AL.)	08/04/2009 09/28/2012
46.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-PH-2010-CFR-0315	(b) (6), (b) (7)(C)	07/15/2010 09/28/2012
47.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-CFR-0021	THETA TECHNOLOGIES, INCORPORATED	10/26/2010 09/27/2012
48.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	01-HQ-2012-CAC-0072	(b) (6), (b) (7)(C)	03/12/2012 09/26/2012
49.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	2009-CS-0144	STOLEN CREDENTIALS	10/16/2009 09/26/2012
50.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2010-CFR-0228	ARRA: MASTER METERS INC.	03/08/2010 09/24/2012
51.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2011-CFR-2790	PUERTO RICO ELECTRIC POWER AUTHORITY	05/02/2011 09/21/2012
52.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	01-SE-2011-CFR-0007	STEWART CONTRACTING, INC	10/13/2010 09/14/2012
53.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2012-CFR-0063	SHINGLE SPRINGS INDIAN RESERVATION IGOR -	02/27/2012 09/13/2012

54.	OI - ERC WINCHESTER	(b) (6), (b) (7)(C)	<u>2007-CS-0101</u>	DANIELS MIDLAND INC., SOUTHERN CELLULOSE PRODUCTS (b) (6), (b) (7)(C)	03/20/2007 09/13/2012
55.	OI - ERC WINCHESTER	(b) (6), (b) (7)(C)	<u>01-WI-2011-CAC-2791</u>	NIOA WASTEWATER TREATMENT PLANT	05/04/2011 09/13/2012
56.	OI - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	<u>01-SA-2010-CFR-0193</u>	(b) (6), (b) (7)(C) PAVING	03/03/2010 09/13/2012
57.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	<u>01-AR-2012-CAC-0100</u>	EMAIL THREAT AGAINST EPA AND EPA AGENTS	04/27/2012 09/12/2012
58.	OI - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	<u>01-SA-2012-ADM-0051</u>	(b) (6), (b) (7)(C)	02/13/2012 09/10/2012
59.	OI - NERC NEW YORK	(b) (6), (b) (7)(C)	<u>01-NE-2012-CAC-0138</u>	(b) (6), (b) (7)(C)	07/02/2012 09/10/2012
60.	OI - NERC NEW YORK	(b) (6), (b) (7)(C)	<u>2009-CS-0086</u>	SAF ENVIRONMENTAL CORP	04/27/2009 09/10/2012
61.	OI - CRC CHICAGO	(b) (6), (b) (7)(C)	<u>01-CH-2010-CFR-0574</u>	(b) (6), (b) (7)(C) , ET AL	08/30/2010 09/07/2012
62.	OI - ERC ATLANTA	(b) (6), (b) (7)(C)	<u>2009-CS-0080</u>	UNKNOWN SUBJECT: INTRUSION INTO MULTIPLE COMPUTER WORKSTATIONS AND SERVERS ATTACHED TO THE AGENCY NETWORK UNKNOWN SUBJECT: SUSPICIOUS TRAFFIC FROM (b) (6), (b) (7)(C)	06/30/2009 09/06/2012
63.	OI - ERC ATLANTA	(b) (6), (b) (7)(C)	<u>OCI-RTP-2011-CAC-2802</u>	PROVIDED BY AN EXTERNAL SOURCE	05/31/2011 09/06/2012
64.	OI - CRC CHICAGO	(b) (6), (b) (7)(C)	<u>01-CH-2012-CAC-0008</u>	GLOBAL INDUSTRIES (ET AL)	10/18/2011 09/05/2012
65.	OI - NERC PHILADELPHIA	(b) (6), (b) (7)(C)	<u>01-PH-2012-CAC-0091</u>	AMERISTAR (b) (6), (b) (7)(C)	04/18/2012 09/05/2012
66.	OI - NERC PHILADELPHIA	(b) (6), (b) (7)(C)	<u>01-PH-2012-CAC-0090</u>		04/18/2012 09/05/2012
67.	OI - CRC CHICAGO	(b) (6), (b) (7)(C)	<u>01-CH-2012-ADM-0078</u>		03/23/2012 09/04/2012
68.	OI - WRC SEATTLE	(b) (6), (b) (7)(C)	<u>2007-CS-0067</u>	IGOR - SUNSTATE ENVIRONMENTAL	03/18/2007 08/31/2012

69.	OI - NERC BOSTON	(b) (6), (b) (7)(C)	01-BO-2012-CAC-0106	SERVICES, (ET AL.) (b) (6), (b) (7)(C)	05/07/2012 08/31/2012
70.	OI - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2012-CAC-0120	(b) (6), (b) (7)(C) (THEFT OF EPA PROPERTY)	05/30/2012 08/31/2012
71.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	OCI-HQ-2011-CAC-0721	UNKNOWN INTRUSION OF DOMAIN CONTROLLERS	11/15/2010 08/16/2012
72.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	OCI-RTP-2011-CAC-1308	UNKNOWN SUBJECT - INTRUSION INTO ATLANTA GIS SERVER	12/14/2010 08/16/2012
73.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	OCI-AR-2011-CAC-2800	"SINK" INVESTIGATION RELATED TO CDX	05/23/2011 08/14/2012
74.	OI - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2010-CFR-0243	LOS PENASQUITOS LAGOON FOUNDATION	03/22/2010 08/13/2012
75.	OI - ERC ATLANTA	(b) (6), (b) (7)(C)	01-RTP-2012-ADM-0133	(b) (6), (b) (7)(C)	06/26/2012 08/13/2012
76.	OI - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2011-CAC-1275	BIO-AQUATICS TESTING INC., ET AL	12/09/2010 08/08/2012
77.	OI - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2010-CFR-0223	UNIVERSITY OF NEW ORLEANS RESEARCH TECHNOLOGY ET AL	03/05/2010 08/07/2012
78.	OI - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-CAC-2801	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	05/31/2011 08/06/2012
79.	OI - HEADQUARTERS	(b) (6), (b) (7)(C)	01-AR-2012-CAC-0113	(b) (6), (b) (7)(C)	05/16/2012 08/06/2012
80.	OI - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2010-CAC-0569	RAILSERVE INC., ET AL	08/22/2010 08/03/2012
81.	OI - NERC BOSTON	(b) (6), (b) (7)(C)	01-BO-2012-CFR-0033	ARRA: GENERAL ELECTRIC ENERGY INDUSTRIAL SOLUTIONS	01/06/2012 07/27/2012
82.	OI - CRC CINCINNATI	(b) (6), (b) (7)(C)	01-CH-2010-CFR-0254	ARRA: BRISTOL ENVIRONMENTAL REMEDIATION SERVICES	04/01/2010 07/26/2012
83.	OI - OPERATIONS - (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	01-KA-2012-CAC-0043	(b) (6), (b) (7)(C) (ET AL.)	01/26/2012 07/24/2012

84.	OI - ERC ATLANTA	(b) (6), (b) (7)(C)	OI-RTP-2012-CAC-0081	UNKNOWN SUBJECT: THREATENING EMAIL SENT TO AN INDIVIDUAL IN OARM CONTRACTS OFFICE	10/09/2009 07/17/2012
85.	OI - ERC RTP	(b) (6), (b) (7)(C)	2010-CS-0004	GME DEMOLITION INC.	10/09/2009 07/17/2012
86.	OI - NERC NEW YORK	(b) (6), (b) (7)(C)	OC-NE-2010-ADM-0573	(b) (6), (b) (7)(C)	08/26/2010 07/16/2012
87.	OI - WRC SEATTLE	(b) (6), (b) (7)(C)	OI-SE-2012-CAC-0042	(b) (6), (b) (7)(C)	01/26/2012 07/16/2012
88.	OI - WRC DENVER	(b) (6), (b) (7)(C)	OI-DE-2012-CAC-0103	(b) (6), (b) (7)(C)	05/04/2012 07/16/2012
89.	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	OC-KA-2010-CAC-0320	OFFICE OF ENVIRONMENTAL INFORMATION, WASHINGTON, DC - [REDACTED]	07/19/2010 07/09/2012
90.	OI - CRC CHICAGO	(b) (6), (b) (7)(C)	OCI-AR-2012-CAC-0074	UNKNOWN SUBJECT: THREATENING EMAIL TO EPA CLIMATE CHANGE DIVISION	03/16/2012 07/06/2012
91.	OI - WRC DENVER	(b) (6), (b) (7)(C)	OI-DE-2012-CAC-0024	[REDACTED] (b) (6), (b) (7)(C)	12/15/2011 07/03/2012
92.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	OCI-AR-2011-CAC-2774	UNKNOWN SUBJECT: INTRUSION INTO MULTIPLE SERVERS	04/04/2011 06/29/2012
93.	OI - ERC WINCHESTER	(b) (6), (b) (7)(C)	OI-WI-2012-CAC-0122	ATTACHED TO THE AGENCY NETWORK. (F5) KENTUCKY COAL MINE PUBLIC HEARINGS	06/01/2012 06/29/2012
94.	OI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	2007-CS-0178	UNKNOWN SUBJECT: MISSING WEAPONS/CID,	09/19/2007 06/26/2012
95.	OI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	2008-CS-0075	(b) (6), (b) (7)(C)	07/08/2008 06/26/2012
96.	OI - NERC NEW YORK	(b) (6), (b) (7)(C)	OI-NE-2011-CFR-2807	ARRA: CHEROX, INC.	06/03/2011 06/25/2012

97.	OCI - CYBER INVESTIGATIONS	(b) (6), (b) (7)(C)	OCI-RTP-2011-CAC-2803	UNKNOWN SUBJECT: MULTIPLE COMPUTER SYSTEMS COMMUNICATING WITH HOSTILE INTERNET	05/31/2011 06/21/2012
98.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2010-CFR-0235	PRATT COLS (b) (6), (b) (7)(C)	03/12/2010 06/20/2012
99.	OCI - IMMEDIATE OFFICE	(b) (6), (b) (7)(C)	OCI-HQ-2010-CAC-0590	TRINIDAD RANCHERIA FRAUD AND RELATED ACTIVITY IN CONNECTION WITH COMPUTERS ALLEGATIONS OF CONTRACT FRAUD AT CAPECO SITE	09/22/2010 06/19/2012
100.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2011-CFR-2789	ARRA: UNITED TANK SYSTEMS, ILLINOIS	05/02/2011 06/17/2012
101.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2010-CFR-0236	ARRA: UNITED TANK SYSTEMS, ILLINOIS	03/15/2010 06/08/2012
102.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2011-CAC-2835	(b) (6), (b) (7)(C)	07/28/2011 06/07/2012
103.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2011-CAC-2813	BUNPY STEEL ERECTION LLC	06/15/2011 06/06/2012
104.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2010-CFR-0274	ARRA: VIRGIN ISLANDS WASTE MANAGEMENT AUTHORITY	04/29/2010 06/06/2012
105.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2011-CAC-2817	(b) (6), (b) (7)(C)	06/21/2011 06/04/2012
106.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2012-CAC-0068	JUNK CARS OF LITHONIA, LLC	03/09/2012 06/01/2012
107.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2012-ADM-0028	TROPHY QUEST COMPUTER SCIENCE CORPORATION ET AL.	12/22/2011 06/01/2012
108.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2011-CFR-0005	AT.	10/08/2010 05/30/2012
109.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	2009-CS-0137	(b) (6), (b) (7)(C)	09/15/2009 05/25/2012
110.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2010-CFR-0253	UNIVERSAL BROWNFIELD REVITALIZATION CORPORATION	03/31/2010 05/24/2012
111.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2012-CFR-0056	TULE RIVER RESERVATION	02/17/2012 05/23/2012



112.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2011-ADM-2818	(b) (6), (b) (7)(C)	06/21/2011 05/23/2012
113.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2011-ADM-2840	HUNTERS POINT NAVAL SHIPYARD	08/09/2011 05/22/2012
114.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-WI-2011-CFR-2763	(b) (6), (b) (7)(C)	03/07/2011 05/22/2012
115.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	01-NE-2010-CFR-0249	ALLEGED IMPERILMENTS BY	03/29/2010 05/22/2012
116.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	0C-HQ-2010-CAC-0238	(b) (6), (b) (7)(C)	03/16/2010 05/17/2012
117.	01 - CRC CINCINNATI	(b) (6), (b) (7)(C)	01-KA-2011-CFR-2857	ARRA: COASTAL ENVIRONMENTAL GROUP	09/19/2011 05/15/2012
118.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	01-SE-2010-CFR-0219	(b) (6), (b) (7)(C) (ET. AL.)	03/04/2010 05/10/2012
119.	01 - NERC PHILADELPHIA	(b) (6), (b) (7)(C)	01-PH-2010-CAC-0285	JUVENILE: IDENTITY PROTECTED - CHESAPEAKE BAY PROGRAM OFFICE THREAT	05/21/2010 05/09/2012
120.	01 - NERC NEW YORK	(b) (6), (b) (7)(C)	2009-CS-0019	(b) (6), (b) (7)(C)	12/09/2008 04/19/2012
121.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	01-SE-2011-CAC-2859	(b) (6), (b) (7)(C)	09/22/2011 04/12/2012
122.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	2007-CS-0074	(b) (6), (b) (7)(C)	03/19/2007 04/11/2012
123.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-ADM-2836	(b) (6), (b) (7)(C)	
124.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2012-ADM-0011	MISCONDUCT-- MISUSE OF A GOVERNMENT VEHICLE	07/29/2011 04/11/2012
125.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	0C-SE-2010-ADM-0594	(b) (6), (b) (7)(C)	10/27/2011 04/10/2012
126.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2011-CAC-2822	(b) (6), (b) (7)(C)	09/24/2010 04/10/2012
127.	01 - WRC SEATTLE	(b) (6), (b) (7)(C)	01-SE-2011-CAC-2837	(b) (6), (b) (7)(C) (ET. AL.)	07/06/2011 04/04/2012
128.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	2009-CS-0014	SAIPAN PACIFIC ENVIRONMENTAL PLANNING AND CONSULTING	12/05/2008 03/29/2012
129.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	2009-CS-0024	ENVIROSYSTEMS, INC.	12/10/2008 03/23/2012
130.	01 - HEADQUARTERS	(b) (6), (b) (7)(C)	01-AR-2012-ADM-0001	REGION 3 WASHINGTON, DC (b) (6), (b) (7)(C)	10/03/2011 03/19/2012
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131.	01 - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)	01-HQ-2012-ADM-0034	(b) (6), (b) (7)(C)	01/10/2012 03/19/2012
132.	01 - CRC CHICAGO	(b) (6), (b) (7)(C)	01-CH-2011-ADM-1230	(b) (6), (b) (7)(C)	12/06/2010 03/15/2012
133.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	2009-CS-0056	(b) (6), (b) (7)(C)	03/06/2009 03/15/2012
134.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	2007-CS-0154	(b) (6), (b) (7)(C) ET. AL.	07/10/2007 03/14/2012
135.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	2007-CS-0190	ESA ENVIRONMENTAL SPECIALISTS, INC.	09/27/2007 03/13/2012
136.	01 - NERC WASHINGTON	(b) (6), (b) (7)(C)	01-AR-2011-ADM-2850	(b) (6), (b) (7)(C)	08/31/2011 03/12/2012
137.	01 - ERC RTP	(b) (6), (b) (7)(C)	01-RTP-2010-CFR-0184	TERECK OFFICE SOLUTIONS, ET AL.	02/11/2010 03/09/2012
138.	01 - CRC DALLAS	(b) (6), (b) (7)(C)	01-DA-2011-CAC-2806	ARRA: CITY OF BALL, LOUISIANA	06/02/2011 02/27/2012
139.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-ADM-2849	B. W. RECYCLING INC.	08/26/2011 02/22/2012
140.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2012-CAC-0025	(b) (6), (b) (7)(C)	12/15/2011 02/14/2012
141.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-W1-2010-CFR-0262	CENTER FOR ASBESTOS RELATED DISEASE	04/14/2010 02/13/2012
142.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2011-CAC-0692	(b) (6), (b) (7)(C)	11/12/2010 02/01/2012
143.	01 - ERC ATLANTA	(b) (6), (b) (7)(C)	01-AT-2011-CAC-2767	(b) (6), (b) (7)(C)	03/22/2011 01/25/2012
144.	01 - CRC CINCINNATI	(b) (6), (b) (7)(C)	01-KA-2011-CFR-2852	CONSTRUCTION COMPANY ET AL.	09/01/2011 01/24/2012
145.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2011-CFR-2490	(b) (6), (b) (7)(C)	01/06/2011 01/20/2012
146.	01 - WRC SAN FRANCISCO	(b) (6), (b) (7)(C)	01-SA-2010-CFR-0582	(b) (6), (b) (7)(C)	09/03/2010 01/20/2012
147.	01 - WRC DENVER	(b) (6), (b) (7)(C)	01-DE-2011-CAC-2819	NORMANDIN CONSTRUCTION, INC.	06/22/2011 01/13/2012
148.	01 - HEADQUARTERS	(b) (6), (b) (7)(C)	01-AR-2011-CAC-2839	SUBMITTING FALSE DOCUMENTS TO OBTAIN A JOB	08/03/2011 01/05/2012
149.	01 - ERC RTP	(b) (6), (b) (7)(C)	2007-CS-0008	IGOR, ET AL.	12/12/2006 01/05/2012

(b) (6), (b) (7)(C)  
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Time active: 0 hrs 50 mins

**EPA Office of Inspector General**  
**Closed Investigations not Disclosed to the Public**  
**October 1, 2011 – March 31, 2012**

<b>CASE NUMBER</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>	<b>ALLEGATION AND RESOLUTION</b>
OI-AR-2012-ADM-0001	10/3/2011	3/19/2012	<u><b>Allegation:</b></u> An EPA employee misused a government computer and email while operating a personal business on government time. (5 CFR 2635) <u><b>Resolution:</b></u> This investigation was referred to the Agency for administrative action.
OI-HQ-2012-ADM-0034	1/10/2012	3/19/2012	<u><b>Allegation:</b></u> An EPA employee used a Government vehicle for personal use. (5 CFR 2635) <u><b>Resolution:</b></u> The allegation was unfounded in that the employee used a personal vehicle at the time in question. The investigation was closed.
OI-CH-2011-ADM-1230	12/6/2010	3/15/2012	<u><b>Allegation:</b></u> A former EPA grantee made a threatening phone call to an EPA employee. (18 USC 115) <u><b>Resolution:</b></u> This investigation did not substantiate the allegation and the case was closed.
OI-AR-2011-ADM-2850	3/6/2006	3/15/2012	<u><b>Allegation:</b></u> An EPA employee used his government travel card for personal expenses, used his government email and work time for personal business, and used the government fax machine to send forged documents. (18 USC 641) <u><b>Resolution:</b></u> This investigation was declined for criminal prosecution. The employee received a verbal reprimand for the misuse of his government travel card. The use of the government email was determined to be within the EPA limited personal use policy and the allegation regarding forged documents was unfounded.
OI-RTP-2010-CFR-0184	2/11/2010	3/9/2012	<u><b>Allegation:</b></u> A contractor used another company's GSA Schedule authorization number in order to do business with EPA. (18 USC 1001, 18 USC 287) <u><b>Resolution:</b></u> There was no dollar loss to the government and the case was declined for civil action. Suspension and debarment actions were pursued but were cancelled when (b) (5) .
OI-DA-2011-CAC-2806	6/2/2011	2/27/2012	<u><b>Allegation:</b></u> An ARRA funded contract was not executed before the ARRA deadline of February 17, 2010. (18 USC 287, 18 USC 1001) <u><b>Resolution:</b></u> The investigation disproved the allegations and the case was closed.
OI-DE-2012-CAC-0025	12/12/2011	2/14/2012	<u><b>Allegation:</b></u> A company may have submitted a fraudulent Opencut Mining Permit (OMP) to one of EPA's contractors; or provided fraudulent documentation to the State Department of Environmental Quality (DEQ) in order to obtain an exemption from the requirement to obtain an OMP. (18 USC 1001) <u><b>Resolution:</b></u> The investigation disclosed the company was exempted by the DEQ from having to obtain an OMP. The allegation was disproven and the investigation was closed.

CASE NUMBER	DATE OPENED	DATE CLOSED	ALLEGATIONS AND RESOLUTION
01-W1-2010-CFR-0262	4/14/2010	2/13/2012	<p><u>Allegation:</u> A company invoiced the EPA for medical equipment and patient care outside the scope of the contract, and charged vacation time taken by its employees directly against the EPA contract. (18 USC 1001, 1035, 1341, 1343)</p> <p><u>Resolution:</u> The allegations were addressed and disproven. No further investigative activity was warranted and the case was closed.</p>
01-DE-2011-CAC-0699	11/12/2010	2/1/2012	<p><u>Allegation:</u> A company self disclosed that it submitted false claims to the EPA in the amount of approximately \$9,000. (18 USC 666)</p> <p><u>Resolution:</u> The investigation revealed that a company employee embezzled approximately \$8,642 in the form of unauthorized international phone calls, which were then charged against U.S. Government contracts. The employee was terminated prior to the investigation. This case was presented for criminal prosecution, but was declined.</p>
01-KA-2011-CFR-2852	9/1/2011	1/24/2012	<p><u>Allegation:</u> An accounting firm was hired by a State to review construction projects that were funded by the American Recovery and Reinvestment Act (ARRA). The firm generated a preliminary draft analysis of bidding data (b) (6). (b) (7)(C) objective of identifying potential fraud, waste, and abuse. The work concentrated on data analysis and desk reviews, and did not include any work performed at the sub-grantee (recipient) level. The resulting draft analysis disclosed only baseline information that could be construed as possible indicators of Sherman Antitrust Act violations, specifically bid-rigging. The analysis did not identify with specificity any allegations or individuals or entities involved in criminal activity. (15 USC Sec 1-7)</p> <p><u>Resolution:</u> At the time the referral was made, the analysis had not developed sufficiently detailed information from which investigations could be pursued. This investigation was closed.</p>
01-SA-2011-CFR-2490	1/6/2011	1/20/2011	<p><u>Allegation:</u> A tribal grantee may have fraudulently misused EPA grant funds for false work claims and for meals and hotels stays that are unallowable under the EPA grants. It was also alleged that grant monies were spent on other unallowable expenses such as a sponsorship to athletic games, travel and items purchased for personal use. Additionally, there were allegations of theft of property purchased with EPA grant funds. (18 USC 666, 18 USC 641)</p> <p><u>Resolution:</u> The investigation did not support the allegation that the grantee stole property purchased with EPA grant funds or the allegation relative to false work claims. Evidence was found to support the allegation that grant monies were expended for unallowable expenses; (b) (5) This investigation was closed.</p>

CASE NUMBER	DATE OPENED	DATE CLOSED	ALLEGATIONS AND RESOLUTION
OI-SA-2010-CFR-0582	9/3/2010	1/20/2012	<p><u>Allegation:</u> A city inspector allegedly misused his inspection authority and received kickbacks from several city contractors in return for steering contracts to their companies. The American Recovery and Reinvestment Act (ARRA) funded the contracts. (18 USC 874, 666, and 201)</p> <p><u>Resolution:</u> While part of the allegation was substantiated, (b) (5) the case was declined.</p>
OI-DE-2011-CAC-2819	6/22/2011	1/13/2012	<p><u>Allegation:</u> A contractor may not have paid some of its employees the correct labor wage rate in accordance with their labor classification, and may not have paid some of its employees overtime when their daily work hours exceeded eight hours. The project was funded under the American Recovery and Reinvestment Act of 2009 (18 USC 1001, 1341, 1343)</p> <p><u>Resolution:</u> The contractor did not have a clear understanding of the Fair Labor Standards Act, in that overtime pay must be paid for work in excess of 40 hours during any given week resulting in nine employees not being paid overtime. Further, four employees were misclassified as to their job classification for a portion of work and they were not paid the correct prevailing wage rate. The contractor has agreed to pay back wages due to all employees. The allegations were proven. No prosecutive or administrative referrals were made (b) (5)</p>
OI-AR-2011-CAC-2839	8/3/2011	1/5/2012	<p><u>Allegation:</u> An EPA employee may have been untruthful and made false statements pertaining to earning a Bachelor's degree from a non-accredited university. The institution where the employee claimed to have gotten her degree is a "diploma mill." (18 USC 1001, 2302 )</p> <p><u>Resolution:</u> The investigation disclosed that the alleged violations were unfounded. There are no federal criminal statutes that were violated, no violations of the Code of Federal Regulations, Standards of Ethical Conduct and no EPA internal policy and rules violations. This investigation was closed.</p>
OI-AR-2011-CFR-0240	10/29/2010	12/23/2011	<p><u>Allegation:</u> It was alleged that a town intended to use excess EPA American Recovery and Reinvestment Act (ARRA) funds on other town projects. (18 USC 286, 666)</p> <p><u>Resolution:</u> This investigation failed to disclose any evidence that EPA ARRA funds had been misappropriated. The investigation, which centered on allegations that a future misuse of EPA funds might occur, was unable to substantiate those allegations or that a previous misuse of funds had occurred. This investigation was not referred for any criminal, civil or administrative actions.</p>

**EPA Office of Inspector General**  
**List of Closed Investigations**  
**April 1, 2012 – September 30, 2012**  
**Not Disclosed to the Public**

<b>CASE NUMBER</b>	<b>DATE OPEN</b>	<b>DATE CLOSED</b>	<b><u>ALLEGATION AND RESOLUTION</u></b>
OI-NE- 2011-CAC- 2766	3/21/2011	9/30/2012	<p><u>Allegation:</u> An EPA employee may have impersonated a federal law enforcement officer for personal gain. (5 CFR 2635, 18 USC 912)</p> <p><u>Resolution:</u> The investigation disclosed the employee was an environmental enforcement officer and did not claim to be a law enforcement officer. This case was closed.</p>
OC-NE- 2011-CAC- 2755	2/11/2011	9/30/2012	<p><u>Allegation:</u> A former employee of a grantee alleged that two EPA managers demanded kickbacks in order to extend the grantee's employment agreement. During the investigation, it was discovered that the grantee's employee had an extensive criminal background that included being charged in connection with a scheme to defraud the EPA, as well as unpaid court-ordered restitution to EPA. ( EPA Policy 3120.1(16), 18 USC SEC 1001)</p> <p><u>Resolution:</u> The allegation concerning kickbacks was not pursued since the employee's credibility was questioned. The court-ordered restitution expired in 2007 and could not be pursued, so this case was closed.</p>
OI-NE- 2011-ADM- 2773	3/29/2011	9/30/2012	<p><u>Allegation:</u> An EPA employee took inappropriate foreign travel that was funded by the government. Specifically, it was alleged that the employee had (b) (7)(C), (b) (6) [REDACTED] (5 CFR PART 2635)</p> <p><u>Resolution:</u> This investigation determined that the employee may have misused her position as a federal employee to solicit invitations, as well as travel expenses, for speaking engagements (b) (6), (b) (7)(C) [REDACTED] Due to the fact that the entire trip was subsequently cancelled, this matter was closed.</p>
OI-CR-	9/3/2010	9/30/2012	<p><u>Allegation:</u> It was alleged that a company was given</p>

2010-CFR-0583			<p>federal funding to construct a water distribution system. The company owner also owned property that would be served by the water distribution system. The owner stood to benefit because of the property's proximity to the upgraded water system placed in the area. It was also alleged that an employee of another company assisted in writing a request for proposal, which was ultimately awarded to his employer. (18 USC SEC 666)</p> <p><u>Resolution:</u> The investigation determined that the owner did not influence the award to gain personal benefits through his company. The award was widely competed and the owner's lots were part of a much larger project. It was also determined that the employee of the other company was not involved with writing the request for proposal. The investigation was closed.</p>
2009-CS-0122	8/4/2009	9/28/2012	<p><u>Allegation:</u> Between 2001 and 2005, an EPA On-Scene Coordinator and an EPA contractor engaged in contract fraud (timesheet and travel), computer crimes, theft of government property, and conflict of interest. (18 USC SEC 641)</p> <p><u>Resolution:</u> This investigation determined that there were no anomalies or patterns found that would indicate possible contract fraud. The contractor was not issued any EPA computers, and the contractor did not have access to the EPA network. Based on documentation, the contractor inaccurately reported government property on their books when the property was not in their possession. However, there was no indication of theft of government property. The conflict-of-interest issue was referred to another office for review.</p>
OI-AT-2011-CFR-0021	10/26/2010	9/27/2012	<p><u>Allegation:</u> A grantee inflated subcontractor invoices relative to an American Recovery and Reinvestment Act grant. The grant contained pre-established billing rates for personnel, equipment, laboratory analysis, etc. For items with no pre-established rate, the grantee was required to bill the actual cost, including work performed by subcontractors. (18 USC 1001, 18 USC 287)</p> <p><u>Resolution:</u> The investigation disclosed the grantee submitted invoices for subcontractor costs that had</p>



			<p>been "whited out," and that costs were fraudulently inflated and should have billed at actual cost. Additionally, the grantee submitted claims for reimbursement of work performed by an employee of another company. The labor category was developed post-contract award; therefore, there was no labor rate established by the contract. As such, the charges should have been at the subcontractor's actual cost. This case was declined for prosecution (b) (5)</p>
OI-DA-2010-CFR-0228	3/8/2010	9/24/2012	<p><u>Allegation:</u> A company violated the Buy American Act provisions of ARRA by misrepresenting their water meters as being made in America, when in fact they were not. (18 USC 1001, 31 USC 3729)</p> <p><u>Resolution:</u> It was determined that the water meters met the substantial transformation requirements of ARRA and no violation occurred. The case was closed.</p>
OI-NE-2011-CFR-2790	5/2/2011	9/21/2012	<p><u>Allegation:</u> There were allegations of potential laboratory fraud associated with fuel oil purchased by an electric and power authority, and members of the electric and power authority may be receiving kickbacks. (18 USC 287)</p> <p><u>Resolution:</u> After clarifying the allegation, it was determined this case fell within the jurisdiction of the EPA Criminal Investigation Division, which declined to pursue these issues.</p>
OI-SE-2011-CFR-0007	10/13/2010	9/14/2012	<p><u>Allegation:</u> An individual alleged that a contracting company attempted to extort money in connection with EPA-funded remediation for lead and arsenic contamination on his property. The contractor claimed that the estimate to asphalt the individual's driveway was \$9,500 over the initial bid and what could be reimbursed under the federal funding. After explaining he could not afford \$9,500, the contractor offered to do the job for \$2,500, but said he would need to be paid directly in cash to avoid a paper trail. (18 USC 1951)</p> <p><u>Resolution:</u> It was determined that there was no ongoing scheme to extort property owners in the area. Owners had the option to accept or reject the initial estimate, including any amounts over what would be paid under the federal funding. It was further</p>

			determined that although the contracting company collected additional funds from the property owners, they took a loss on the costs of asphaltting the driveways. This case was declined for criminal prosecution.
OI-SA-2012-CFR-0063	2/27/2012	9/13/2012	<p><u>Allegation:</u> It was alleged that due to fiscal hardships, EPA grant monies awarded to a tribe may have been susceptible to misuse. (18 USC 1001)</p> <p><u>Resolution:</u> Interviews did not disclose any misappropriation of grant funds. A referral was made to the Office of Audit.</p>
OI-SA-2010-CFR-0193	3/3/2010	9/13/2012	<p><u>Allegation:</u> An ARRA contractor's records identified employees with suspect Social Security numbers. It was also alleged that the employees may not be receiving appropriate compensation due to them under the terms of the contract. (18 USC 1001)</p> <p><u>Resolution:</u> The Social Security Administration OIG reported that they were not interested in investigating the possible fraudulent use of SSNs. Immigration and Customs Enforcement reported that the information would likely not result in an investigation due to a (b) (5) [REDACTED] The EPA OIG, Office of Audit, will complete a review of the compensation.</p>
OCT-AR-2012-CAC-0100	4/27/2012	9/12/2012	<p><u>Allegation:</u> A threatening email was received through EPA's mobile website.</p> <p><u>Resolution:</u> The sender of the email admitted to sending an email to the EPA website; however, he did not intend the email to be a threat against the government. No further action was taken.</p>
OI-SA-2012-ADM-0051	2/13/2012	9/10/2012	<p><u>Allegation:</u> An EPA employee may have falsified leave documents in order to operate an outside business when the employee was allegedly incapacitated and not working at EPA.</p> <p><u>Resolution:</u> No information was found indicating employment outside of EPA. No further investigative activity was necessary.</p>
OI-PH-2012-ADM-	6/11/2012	9/10/2012	<u>Allegation:</u> During a concert, an EPA employee, who appeared to be inebriated, attempted to use his EPA-

0128			<p>issued Facility Access Card to enter areas of the concert venue, which were restricted from the general public. (18 USC 701)</p> <p><u>Resolution:</u> The allegation was substantiated and a report was sent to EPA management.</p>
OI-NE-2012-CAC-0138	7/2/2012	9/10/2012	<p><u>Allegation:</u> An inmate serving 15 years for rape sent a threatening letter to the Office of Civil Rights. The inmate described a scenario in which he stabs a person in the throat. He also referred to death or dying 18 times in his letter. (18 USC 876)</p> <p><u>Resolution:</u> Prison officials took a "Negative Correspondence" action against the inmate, which prohibits the inmate from sending or receiving letters in the mail and also takes away all telephone call privileges. The restriction will be in place until the inmate is released in 2020 or until someone at the facility makes a formal recommendation to restore his communication privileges.</p>
2009-CS-0086	4/27/2009	9/10/2012	<p><u>Allegation:</u> A company was providing fraudulent lead sample reports to the New York City Department of Health and Mental Hygiene under an EPA-funded program. (18 USC 287, 18 USC 1001)</p> <p><u>Resolution:</u> This investigation proved that the company owner falsified lead and asbestos inspection and testing reports for residences and other locations throughout the New York City area. Due to the fact that a direct OIG nexus was not established, the matter was pursued by EPA's Criminal Investigation Division, the New York City Department of Investigation, and the U.S. Department of Labor OIG. EPA's OIG ceded all involvement in the case and did not claim any of the statistics.</p>
OI-CH-2010-CFR-0574	8/30/2010	9/7/2012	<p><u>Allegation:</u> A loan between a city and a nonprofit group caused suspicion due to the loan being created by a city official, who was listed as the lender and borrower, and also listed as the president of the nonprofit. The money in question was part of an EPA grant and drew suspicion of a conflict of interest. (18 USC 286)</p> <p><u>Resolution:</u> Based upon all of the information and evidence, there was insufficient support to prove a conflict of interest or other fraudulent activity was</p>

			committed.
OCI-RTP-2011-CAC-2802	5/31/2011	9/6/2012	The findings that pertain to this investigation are considered sensitive or classified in nature and are stored under a separate hardcopy file for integrity protection and control, and in accordance with all appropriate National Security Information guidelines.
2009-CS-0080	6/30/2009	9/6/2012	The findings that pertain to this investigation are considered sensitive or classified in nature and are stored under a separate hardcopy file for integrity protection and control, and in accordance with all appropriate NSI guidelines.
OI-CH-2012-CAC-0008	10/18/2011	9/5/2012	<u>Allegation:</u> An EPA employee received a threatening email from an individual who had unsuccessfully applied for EPA grants.  <u>Resolution:</u> Based upon the information obtained during the investigation, the allegation was unfounded and the case was closed.
OI-PH-2012-CAC-0091	4/18/2012	9/5/2012	<u>Allegation:</u> Without authorization, a company used the EPA seal on its website. (18 USC 1017)  <u>Resolution:</u> This investigation showed that the company was using the EPA seal without authorization. A cease-and-desist letter was issued, and the company removed the seal from its website.
OI-PH-2012-CAC-0090	4/18/2012	9/5/2012	<u>Allegation:</u> Without authorization, a company used the EPA seal on its website. (18 USC 1017)  <u>Resolution:</u> This investigation showed that the company was using the EPA seal without authorization. A cease-and-desist letter was issued, and the company removed the seal from its website.
OI-CH-2012-ADM-0078	3/23/2012	9/4/2012	<u>Allegation:</u> An EPA employee misused a government credit card. (18 USC 641)  <u>Resolution:</u> The employee agreed to repay \$4,013 within 18 months and resigned.
OI-BO-2012-CAC-0106	5/7/2012	8/31/2012	<u>Allegation:</u> An individual sent threatening emails to an EPA employee regarding a former EPA regional administrator.  <u>Resolution:</u> The individual admitted that he had authored the emails. The investigation did not disclose any evidence that the individual posed a threat to the former EPA regional administrator. A Bar Notice was issued. Criminal prosecution was declined.

OI-SA-2012-CAC-0120	5/30/2012	8/31/2012	<p><u>Allegation:</u> An EPA employee allegedly stole hard-sided cases and foam sheets from an EPA Lab. In addition, the EPA employee may have misused EPA vehicle credit cards. (18 USC 641)</p> <p><u>Resolution:</u> It was determined that there was insufficient evidence to prove that the employee stole EPA property or misused EPA vehicle credit cards.</p>
OCI-HQ-2011-CAC-0721	11/15/2010	8/16/2012	<p><u>Allegation:</u> The OIG was notified about suspicious port activity, and the creation of hidden shares was detected on the EPA computer network. (18 USC 1029, 18 USC 1030)</p> <p><u>Resolution:</u> The compromise of an EPA domain administrator account was substantiated; however, the identity of the individual(s) involved remains unknown.</p>
OCI-RTP-2011-CAC-1308	12/14/2010	8/16/2012	<p><u>Allegation:</u> The OIG was notified of suspicious traffic from a suspected hostile Internet Protocol Site. (18 USC 1029, 18 USC 1030)</p> <p><u>Resolution:</u> The investigation disclosed that unidentified individual(s) gained access to EPA's data networks and systems in an effort to steal or maintain access to EPA data and computer resources. Detailed information pertaining to this activity, suspected individuals involved, and subsequent investigative actions are stored under separate cover and are sensitive or classified in nature.</p>
OCI-AR-2011-CAC-2800	5/23/2011	8/14/2012	<p><u>Allegation:</u> The OIG was notified that an unknown subject had gained access to EPA's network. (18 USC 1029, 18 USC 1030)</p> <p><u>Resolution:</u> The investigation did not identify a subject. No loss or damage to EPA or the federal government was discovered during the course of the investigation. The OIG was subsequently notified that the FBI identified the subject, who was arrested by United Kingdom authorities.</p>
OI-SA-2010-CFR-0243	3/22/2010	8/13/2012	<p><u>Allegation:</u> The director of a grant recipient may be receiving dual compensation as both the director and a consultant on a project funded by ARRA. (18 USC 666)</p> <p><u>Resolution:</u> No impact or loss to the agency was identified stemming from the allegations. Criminal</p>

			prosecution was declined.
OI-RTP-2012-ADM-0133	6/26/2012	8/13/2012	<p><u>Allegation:</u> An EPA employee committed numerous administrative violations against her supervisor and the EPA. In addition, the employee may be receiving funds from nonprofit organizations and foreign governments. (18 USC 208)</p> <p><u>Resolution:</u> Criminal prosecution was declined, and EPA terminated the employee.</p>
OI-DA-2011-CAC-1275	12/9/2010	8/8/2012	<p><u>Allegation:</u> A laboratory was providing questionable laboratory results to EPA regarding chemical dispersants used to clean oil spills. (18 USC 1001)</p> <p><u>Resolution:</u> The allegations were unsubstantiated, and the case was closed.</p>
OI-AT-2011-CAC-2801	5/31/2011	8/6/2012	<p><u>Allegation:</u> A state employee claimed to be an EPA special agent. (18 USC 912)</p> <p><u>Resolution:</u> The case was accepted for state prosecution; however, the employee resigned and moved to another state. No further action was taken.</p>
OI-AR-2012-CAC-0113	5/16/2012	8/6/2012	<p><u>Allegation:</u> An EPA contractor was attempting to rig a current EPA contract bidding process. (Anti-Kickback Act)</p> <p><u>Resolution:</u> It was determined that this allegation was unfounded.</p>
OI-CH-2010-CAC-0569	8/22/2010	8/3/2012	<p><u>Allegation:</u> An EPA contractor did not comply with contract specifications, which resulted in false reporting. (18 USC 666, 18 USC 641, 18 USC 287, 18 USC 1343, 18 USC 1341, 18 USC 1001)</p> <p><u>Resolution:</u> The allegations were disproved and the case was closed.</p>
OI-BO-2012-CFR-0033	1/6/2012	7/27/2012	<p><u>Allegation:</u> A recipient of ARRA funds may not be in compliance with the Buy American Act provisions. (18 USC 1001)</p> <p><u>Resolution:</u> The recipient agreed to donate the non-compliant components. In addition, EPA issued a Non-Compliance Memorandum that included a \$158,774 credit to the contract, which represented the value of the non-compliant components.</p>
OI-CH-2010-CFR-0254	4/1/2010	7/26/2012	<p><u>Allegation:</u> An EPA contractor was overcharging the government for remediation services at Leaking Underground Storage Tank sites located on an Indian</p>

			<p>reservation. The EPA program manager alleged removal from the position of program manager because of an unwillingness to approve the alleged improper billing. The program manager further alleged that EPA headquarters officials were directing regional employees to intentionally circumvent requirements under the Davis-Bacon Act, as it applies to LUST sites receiving ARRA funding. (18USC 1001, 18 USC 287, 18 USC 1341, 18 USC 1343)</p> <p><u>Resolution:</u> The investigation concluded that the contractor was not involved in any fraudulent activity relating to the impacted EPA contract. Additionally, the investigation determined that the program manager was not subject to any reduction in grade or pay, and was reassigned to comparable duties in a different area of responsibility. No improper influence was associated with the employee's immediate superiors relative to the reassignment. The investigation found no evidence supporting the allegation that EPA officials wrongfully directed regional employees to circumvent the application of the DBA, where such application was appropriate.</p>
OI-KA-2012-CAC-0043	1/26/2012	7/24/2012	<p><u>Allegation:</u> While serving a Clean Water Act Administrative Order, two EPA inspectors were threatened with bodily harm and government property was damaged. (18 USC 111)</p> <p><u>Resolution:</u> The investigation was declined for criminal prosecution (b) (5).</p>
OI-RTP-2012-CAC-0081	4/3/2012	7/23/2012	<p><u>Allegation:</u> An EPA employee received threatening email messages from an unknown person. (18 USC 875)</p> <p><u>Resolution:</u> The email message originated in Nigeria, and additional information could not be obtained. The employee has not received any additional threats. This investigation was closed.</p>
OC-NE-2010-ADM-0573	8/26/2010	7/16/2012	<p><u>Allegation:</u> An EPA employee may have participated in the engagement of vendor services with an entity that employed his wife. In addition, the employee may have failed to disclose all relevant information on the annual Office of Government Ethics Financial Disclosure (OGE-450) forms. (18 USC 208, 18 USC 371, 5 CFR 2635)</p>

			<p><u>Resolution:</u> This investigation was declined for criminal prosecution and referred to EPA management for resolution. The employee received a written warning for not reporting information correctly on the OGE-450 form.</p>
OI-SE-2012-CAC-0042	1/26/2012	7/16/2012	<p><u>Allegation:</u> Two EPA employees received numerous alarming telephone messages from an individual regarding EPA's actions or inactions in relation to the individual's property.</p> <p><u>Resolution:</u> The individual was barred from all EPA offices in the area based upon the threats. Three days later, the individual was shot and killed by an officer from another law enforcement agency.</p>
OI-DE-2012-CAC-0103	5/4/2012	7/16/2012	<p><u>Allegation:</u> An inflammatory and threatening submission against a regional administrator was received on an EPA hotline. (18 USC 875)</p> <p><u>Resolution:</u> When interviewed, the subject denied making any threats and stated he would never physically harm anyone. A Bar Notice was issued, banning the subject from EPA buildings in the area.</p>
OCI-AR-2012-CAC-0074	3/16/2012	7/6/2012	<p><u>Allegation:</u> EPA's OIG was notified about a threatening electronic message received by EPA.</p> <p><u>Resolution:</u> The investigation determined that the sender of the electronic message was a state employee. The state employee felt he was expressing his personal views and was not making an outward threat. The employee resigned his position with the state, and the investigation was closed.</p>
OI-DE-2012-CAC-0024	12/15/2011	7/3/2012	<p><u>Allegation:</u> The owner of a trucking company was using uncertified truck drivers to haul asbestos contaminated material. At least one driver did not possess a Commercial Drivers License, and had not completed the Hazardous Material or the Hazardous Waste Operations and Emergency Response training. (18 USC 1001)</p> <p><u>Resolution:</u> The investigation disclosed the company allowed several truck drivers to transport asbestos-contaminated material. This case was declined for criminal prosecution at both the federal and state levels. EPA's Suspension and Debarment Division also declined action.</p>
OCI-AR-	4/4/2011	6/29/2012	The findings that pertain to this investigation are



2011-CAC-2774			considered sensitive or classified in nature and are stored under a separate hardcopy file for integrity protection and control, and in accordance with all appropriate NSI guidelines.
OI-WI-2012-CAC-0122	6/1/2012	6/29/2012	<p><u>Allegation:</u> Due to the large volume of participants and the potential for disruption, EPA's OIG was asked to protect EPA employees and contractors during a series of public hearings that were predicted to be very controversial.</p> <p><u>Resolution:</u> The combined attendance at the hearings was estimated at 3,500 people. Although the hearings were very spirited, law enforcement intervention was unnecessary. No arrests were made at any of the three hearings held during the week.</p>
OI-NE-2011-CFR-2807	6/3/2011	6/25/2012	<p><u>Allegation:</u> During an audit of a recipient receiving ARRA funds, potential violations of the Davis-Bacon Act were noted. The grantee issued certified payroll records to DOL, which did not match the hours reported on individual employee's pay stubs. (18 USC 1001, 18 USC 287)</p> <p><u>Resolution:</u> Due to a lack of substantial evidence generated by the EPA OIG, Office of Investigations, the audit findings of the inaccurate reporting of employee hours worked appear to be minimal. (b) (5)</p> <p>[REDACTED] s a result, this investigation was closed.</p>
OCI-RTP-2011-CAC-2803	5/31/2011	6/21/2012	The findings that pertain to this investigation are considered sensitive or classified in nature and are stored under a separate hardcopy file for integrity protection and control, and in accordance with all appropriate NSI guidelines.
OI-SA-2010-CFR-0235	3/12/2010	6/20/2012	<p><u>Allegation:</u> A tribe awarded an ARRA-funded contract to a company owned by the tribal chairman and his son, since their bid was lower than the other bids. After awarding the contract, the tribe requested additional funding for project oversight. (18 USC 1001, 18 USC 666)</p> <p><u>Resolution:</u> No evidence was obtained to support the allegations and the case was closed.</p>
OCI-HQ-2010-CAC-	9/22/2010	6/19/2012	<u>Allegation:</u> It was reported that the EPA computer system may have experienced an alleged computer

0590			<p>intrusion incident involving the unauthorized access and subsequent unauthorized password reset of an account. (18 USC 1030, 18 USC 1029)</p> <p><u>Resolution:</u> The investigation disclosed that all allegations were proved; however, criminal prosecution was declined due to lack of intent.</p>
OI-NE-2011-CFR-2789	5/2/2011	6/17/2012	<p><u>Allegation:</u> An EPA On-Scene Coordinator received numerous allegations of fraudulent samples being collected, issues with "bids and hotels," and the possibility of another OSC being involved in fraudulent activity at an EPA-funded clean-up project. (18 USC 287)</p> <p><u>Resolution:</u> Based on information provided by the FBI, no evidence was found and the case was closed.</p>
OI-CH-2010-CFR-0236	3/15/2010	6/8/2012	<p><u>Allegation:</u> It was alleged that foreign-manufactured products would be utilized on the water tank retention units of an ARRA-funded project, in violation of the Buy American Act Provision under section 1605, Substantially Transformed Products.</p> <p><u>Resolution:</u> After a review by EPA, it was determined that substantial transformation did not take place. The contract with the vendor was terminated.</p>
OI-DE-2011-CAC-2835	7/28/2011	6/7/2012	<p><u>Allegation:</u> A program coordinator for an Indian reservation may have submitted fraudulent timesheets reflecting educational leave. He was not attending school or conducting any type of work related to the reservation during some or all of those hours. His salary was paid by an EPA grant. (18 USC 1001 and 18 USC 666)</p> <p><u>Resolution:</u> The investigation disclosed the subject did request educational leave on at least eight occasions, during which he departed from work but did not attend classes. The subject was subsequently paid using EPA funds. The subject admitted to only conducting reservation-related work about 60 percent of the time during any given workday. This case was declined for criminal prosecution; however, the subject was debarred for 8 years.</p>
OI-CH-2011-CAC-2813	6/15/2011	6/6/2012	<p><u>Allegation:</u> An individual operated a front company to obtain 8(a) contracts funded by EPA. The company allegedly had been previously debarred for the same activity. (18 USC 1001, 18 USC 1031, and 18 USC</p>

			<p>1343)</p> <p><u>Resolution:</u> The investigation determined that the company did not receive any funding from EPA and that they have never been debarred from receiving any federal grants. This allegation was disproven and the case was closed.</p>
OI-NE-2010-CFR-0274	4/29/2010	6/6/2012	<p><u>Allegation:</u> A grantee may have misused ARRA grant funds. Specifically, the grantee purchased an expensive piece of equipment for solid-waste recycling, but the equipment remained unused in the original box. In addition, there may be kickbacks in the award of the EPA grant. (18 USC 287 and 18 USC 1001)</p> <p><u>Resolution:</u> The complainant could not provide any specific information that the grantee conducted itself in an illegal manner. An examination of the EPA grants found no wrongdoing. As a result, the case was closed but could be reopened if additional information is received.</p>
OI-SA-2011-CAC-2817	6/21/2011	6/4/2012	<p><u>Allegation:</u> An EPA employee allegedly misused administrative access rights to view email messages in the account of an EPA manager.</p> <p><u>Resolution:</u> The employee admitted to the misuse of administrative rights in Lotus Notes to access the email account of an EPA manager. Criminal prosecution of the employee was declined. EPA management suspended the employee for 7 days.</p>
OI-AT-2012-CAC-0068	3/9/2012	6/1/2012	<p><u>Allegation:</u> EPA inspectors conducted an inspection and noted several environmental violations. EPA inspectors reported that they were met by a company representative, who became hostile and made threats against the employee. (18 USC 111)</p> <p><u>Resolution:</u> Accounts about the exact wording differ, but a threat of physical assault of an EPA employee was made by a company employee. The case was briefed for criminal prosecution but was declined.</p>
OI-AT-2012-ADM-0028	12/22/2011	6/1/2012	<p><u>Allegation:</u> In an advertisement, a company stated that their product was approved by EPA. In addition, a company wrongfully displayed the EPA seal on its website. (18 USC 1017 and 18 USC 1343)</p> <p><u>Resolution:</u> The investigation determined that claims</p>

			asserting EPA's approval of the product were false. Prosecution was declined. EPA sent a cease-and-desist letter to the company to stop using the endorsement statement attributed to EPA. The other company also received a cease-and-desist letter relative to the misuse of EPA's seal.
OI-CH-2011-CFR-0005	10/8/2010	5/30/2012	<p><u>Allegation:</u> An EPA employee may have violated the Financial Integrity Act by awarding a contract to a friend. It was also alleged that the contractor was taking a portion of the contract funding and that a subcontractor was actually performing the work. (18 USC 208, 18 USC 287, and 18 USC 371)</p> <p><u>Resolution:</u> The allegation about the contract award to a friend was disproved. The other allegation was not substantiated.</p>
OI-NE-2010-CFR-0253	3/31/2010	5/24/2012	<p><u>Allegation:</u> It was alleged that a nonprofit entity may be funneling money to a for-profit company. The money in question was part of a grant awarded by a state receiving EPA funding. In addition, there is a potential conflict of interest as the mayor of the town was also on the board of directors for the nonprofit. (18 USC 287 and 18 USC 1001)</p> <p><u>Resolution:</u> Since the state attorney general indicated its office (b) (5) [REDACTED] along with the absence of any such evidence being obtained by EPA's OIG, this investigation was closed.</p>
OI-SA-2011-ADM-2818	6/21/2011	5/23/2012	<p><u>Allegation:</u> An EPA employee is falsifying leave charges on her own time-and-attendance records. The employee's duties include acting as the timekeeper for the office. (EPA Policy 3120.1(27), EPA Policy 3120.1(31))</p> <p><u>Resolution:</u> The investigation determined that the employee fraudulently modified time-and-attendance records, and submitted fraudulent requests for transit subsidy reimbursements. The employee provided a signed statement admitting culpability. This case was declined for criminal prosecution (b) (5) [REDACTED]. The employee was allowed to retire in lieu of being terminated.</p>
OI-SA-	2/17/2012	5/23/2012	<u>Allegation:</u> It was alleged that members of a tribal

2012-CFR-0056			<p>council inappropriately used EPA grant funds provided under ARRA. Specifically, it was alleged that council members diverted funding to family members. (18 USC 641)</p> <p><u>Resolution:</u> The assistant U.S. attorney assigned to the case advised that his office would not pursue prosecution (b) (5)</p>
OI-SA-2011-ADM-2840	8/9/2011	5/22/2012	<p><u>Allegation:</u> Three advocacy groups claimed that EPA, along with a state public health department, conspired with a company to conceal asbestos-related dangers associated with the generation of dust at a construction site. (EPA Policy 3120.1(16))</p> <p><u>Resolution:</u> The investigation disproved the allegation that EPA conspired to conceal asbestos exposure dangers. There was no evidence that there was any effort to hide, misrepresent, or cover up asbestos-monitoring results.</p>
OI-WI-2011-CFR-2763	3/7/2011	5/22/2012	<p><u>Allegation:</u> An EPA Remedial Project Manager had a possible conflict of interest by going on hunting trips with a local business owner and contractor involved with work on a site that the RPM oversaw. (EPA Policy 3120.1(12))</p> <p><u>Resolution:</u> The EPA employee received verbal counseling regarding the perception of a conflict of interest when interacting with individuals who may have a perceived or actual connection to contractors conducting work for EPA on the site.</p>
OI-NE-2010-CFR-0249	3/29/2010	5/22/2012	<p><u>Allegation:</u> A company contacted an On-Scene Coordinator in an attempt to solicit hazardous waste removal work from EPA. Another OSC had provided the company with the OSC's contact information. It was alleged that the second OSC was specifically trying to use the vendor as the subcontractor for a hazardous waste removal project.</p> <p><u>Resolution:</u> The investigation was closed based on the lack of specific information regarding the allegations made against the OSC.</p>
OC-HQ-2010-CAC-0238	3/16/2010	5/17/2012	<p><u>Allegation:</u> A U.S. Chemical Safety and Hazard Investigation Board employee was alleged to have received a government salary but was not actually working. (18 USC 287)</p>

			<p>Resolution: This investigation determined there are (b) (5) [REDACTED]. The allegation was unsubstantiated and deemed unviable for criminal prosecution.</p>
OI-KA-2011-CFR-2857	9/19/2011	5/15/2012	<p><u>Allegation:</u> An ARRA contractor was not properly compensating subcontractors, was not following eligibility guidelines applicable to federal small business contracts, and was not in compliance with contractual requirements specified by EPA. (18 USC 1001, 18 USC 1341, 18 USC 1343, 18 USC 287)</p> <p>Resolution: EPA does not have (b) (5) [REDACTED] between the government and subcontractors. EPA (b) (5) [REDACTED] due to subcontractor compensation claims, and EPA had no (b) (5) [REDACTED]. The Small Business Administration confirmed that the company was eligible for small business contracts. Additionally, the investigation determined that the company was in violation of the Davis-Bacon Act relative to its EPA contracts. Based on a DOL inquiry, the company made full restitution. The investigation disproved that the company was not excavating to the required depths specified by EPA in order to save costs. Because of the investigative findings in this matter, there were no criminal, civil, or administrative actions to pursue.</p>
OI-PH-2010-CAC-0285	5/21/2010	5/9/2012	<p><u>Allegation:</u> An electronic message posted on an EPA website stated, "at 12 tomorrow there will be 3 gunmen. Don't try to call the police. Or else." (18 USC 1114)</p> <p>Resolution: The investigation proved that a juvenile posted the threat during a school science research project. This case was declined for prosecution due to (b) (5) [REDACTED].</p>
2009-CS-0019	12/9/2008	4/19/2012	<p><u>Allegation:</u> An EPA employee was running a business using his government computer and sharing copyrighted intellectual property in the form of movie files. The employee may have deleted some software from his computer prior to giving the computer to EPA managers. (18 USC 2232, 5 CFR 2635)</p>

			<p><u>Resolution:</u> The employee admitted to using his EPA-issued computer for personal business. He also admitted to using DVD cracking programs to copy DVD content that had been copyright protected. He also admitted that he deleted files after he had been directed to surrender his computer. This matter was declined for criminal prosecution. The EPA employee was suspended for 2 days as the result of the OIG's investigation.</p>
OI-SE-2011-CAC-2859	9/22/2011	4/12/2012	<p><u>Allegation:</u> An EPA employee received threatening telephone messages at work.</p> <p><u>Resolution:</u> The subject was indentified and subsequently barred from the EPA office.</p>
OI-AT-2011-ADM-2836	7/29/2011	4/11/2012	<p><u>Allegation:</u> An EPA employee may have misused a government vehicle. (41 CFR 301)</p> <p><u>Resolution:</u> The allegation was substantiated and a report was provided to the employee's manager, who verbally counseled the employee on the proper use of a government vehicle.</p>
OI-CH-2012-ADM-0011	10/27/2011	4/10/2012	<p><u>Allegation:</u> An EPA contract employee has an outstanding arrest warrant for aggravated driving under the influence, and has a license suspended or revoked. The local police requested assistance as the contract employee was physically in the EPA regional office space.</p> <p><u>Resolution:</u> The arrest was made without incident, and the contract employee was terminated by his employer.</p>
OC-SE-2010-ADM-0594	9/24/2010	4/10/2012	<p><u>Allegation:</u> The OIG provided assistance to the FBI relative to an EPA grantee who was under investigation for activities deemed suspicious by the FBI.</p> <p><u>Resolution:</u> The FBI closed their investigation and OIG assistance was not required.</p>
OI-SE-2011-CAC-2837	8/1/2011	4/4/2012	<p><u>Allegation:</u> A U.S. Department of Agriculture employee may have made false statements to EPA regarding the discharge of pollutants directly into a river. (18 USC 1001)</p> <p><u>Resolution:</u> The allegations were unsubstantiated and the case was closed.</p>